


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 26 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V23930 (3)  
1. Corporation Name  
OLE MUSIC, INC.



Principal Place of Business 1550 BRICKELL AVE #513-A MIAMI FL 33129	Mailing Address 1550 BRICKELL AVE #513-A MIAMI FL 33129
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1925 BRICKELL AVE Suite, Apt. #, etc. 22 D-806 City & State 23 MIAMI, FLORIDA Zip 24 33129		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30 USA		3. Date Incorporated or Qualified 03/26/1992	
4. FEI Number 65-0321356		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent RUIZ, JORGE R ALVAREZ 1550 BRICKELL AVE STE 513-A MIAMI FL 33129				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number Is Not Acceptable) 83 84 City 85 Zip Code			
				RUIZ, JORGE R. ALVAREZ 1925 BRICKELL AVE. D-806 MIAMI FL 33129			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Jorge Alvarez JORGE ALVAREZ 01-15-98  
Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP				1.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP			
P RUIZ, JORGE R A 1550 BRICKELL AVE, 513-A MIAMI FL 33129				P RUIZ, JORGE R ALVAREZ 1925 BRICKELL AVE. D-806 MIAMI, FL 33129			
2.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP				2.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP			
V GALLEGO, JUAN A TARODO 1550 BRICKELL AVE., 513-A MIAMI FL 33129				V GALLEGO, JUAN A. TARODO 1925 BRICKELL AVE. D-806 MIAMI, FL 33129			
3.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP				3.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP			
4.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP				4.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP			
5.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP				5.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP			
6.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP				6.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jorge Alvarez JORGE ALVAREZ 01-15-98 (25) 856-7710  
Signature, typed or printed name of signing officer or director Date Daytime Phone # 0174075

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